1 2 3 4 5 6 UNITED STATES DISTRICT COURT 7 CENTRAL DISTRICT OF CALIFORNIA 8 9 MICHAEL SMITH CASE NO. CV 09-8565 ODW [CWx] 10 Plaintiff, PROTECTIVE ORDER FOR DISTRICT ATTORNEY FILES 11 v. 12 CITY OF LOS ANGELES, et al 13 Defendants. 14 15 Based upon the Stipulation of the Parties and, 16 GOOD CAUSE APPEARING, IT IS ORDERED THAT, 17 The PROTECTED DOCUMENTS shall be used solely in connection 1. 18 with the preparation and trial of this action, Case No. CV 09-8565 ODW and 19 Related Case CV 08-5979 ODW, or any related appellate proceeding, and not for 20 any other purpose, including any other litigation. This paragraph shall not preclude 21 the Plaintiff's or Defendants' attorneys of record in this case from indicating, in 22 connection with discovery or a discovery motion in another action, an awareness of 23 responsive documents. In indicating such awareness in any other action, the 24 Plaintiff's and Defendants' attorney of record shall not disclose the substance of the 25 Confidential Information. 26 2. The PROTECTED DOCUMENTS shall be treated as confidential by

Plaintiff and Defendants and their respective counsel and shall not be further

disclosed, disseminated or otherwise distributed except as provided in this

HOA.688847.1

27

28

Protective Order.

- 3. The PROTECTED DOCUMENTS, or any portion thereof, may not be disclosed, distributed or disseminated except as provided in subparagraph (d) below.
- 4. The PROTECTED DOCUMENTS, or any portion thereof, may only be disclosed to the following persons:
- (a) Counsel for Parties only and specifically not to SMITH and or GANTT (as this action was consolidated with the action entitled, Timothy Gantt v. County of Los Angeles, et al., Case No. CV-08-05979 ODW (CW) on February 1, 2010) with the exception of any recordings, written or otherwise, of SMITH's or GANTT's own statements;
- (b) All members of the Parties' legal teams, including, but not limited to, paralegal, investigative, support, stenographic, clerical and secretarial and related personnel regularly employed by counsel referred to in subparagraph (1) above.
- (c) The Court and Court personnel, including stenographic reporters engaged in such proceedings as are necessarily incidental to preparation for the trial of this action; and
- (d) Expert witnesses designated by Plaintiff's or Defendants' counsel solely for the purpose of this litigation.
- 5. Furthermore, each person (except Court personnel) to whom disclosure of The PROTECTED DOCUMENTS, or any portion thereof, is made, with the exception of those identified in subparagraph d. above who are presumed to know the contents of this Protective Order, shall, prior to the time of disclosure, be provided a copy of this Protective Order by the person furnishing him/her such material, and shall agree on the record or in writing that he/she has read the Protective Order, and that he/she understands the provisions of the Protective Order, and that he/she agrees to be bound by the provisions of this Protective Order. Such person (except Court personnel) also must consent in writing to be subject to the jurisdiction of the United States District Court, Central District of California, with

HOA.688847.1 -2-

respect to any proceeding relating to enforcement of this Order, including without limitation, any proceeding for contempt. Unless made on the record in this litigation, counsel making the disclosure to any person described above shall retain the original executed copy of said agreement until final termination of this litigation.

- 6. If the PROTECTED DOCUMENTS, or any portion thereof which were not part of a public filing, are to be filed with the Court by any of the parties to this STIPULATION, in any form, the party who wishes to do so shall prepare the Application required by Local Rule 79-5.1 beforehand.
- 7. Nothing in paragraph 4 is intended to prevent officials or employees of the County of Los Angeles or other authorized governmental officials from having access to the PROTECTED DOCUMENTS if they would have had access in the normal course of their job duties. Further, nothing in this Protective Order prevents subsequent attorneys representing Plaintiff SMITH or Defendants in a re-trial or other post-trial proceedings from gaining access to the PROTECTED DOCUMENTS to the extent they are otherwise available through ordinary discovery procedures or similar means. Finally, nothing in this Order precludes a witness from disclosing events or activities personal to him or her; that is, a witness can disclose to others information previously given to the County of Los Angeles with respect to what he or she saw, heard or otherwise sensed.
- 8. The foregoing is without prejudice to the right of the Plaintiff SMITH, Defendants and the DA:
- a. To apply to the Court for a further protective order relating to confidential material or relating to discovery in this litigation; and
- b. To apply to the Court for an order compelling production of documents or modification of this protective order or for any order permitting disclosure of documents or the information contained therein the terms of this protective order.
- c. Plaintiff and Defendants do not waive any right to assert, inter alia, that the DA does not have a legitimate interest or need to limit access to documents

HOA.688847.1 -3-

reflecting and/or related to its internal decision making process in Plaintiff's or Defendants' case and do not waive their respective rights seeking discovery of these documents. Plaintiff and Defendants do not waive their rights to seek disclosure of any and all documents in the possession of the DA relating to the District Attorney files for the cases subpoenaed and identified above on any and all applicable grounds, including but not limited to his rights and guarantees afforded to them by law.

- 9. Once the Protective Order issues, the following schedule will take effect, subject to extraordinary circumstances or by mutual agreement of the Plaintiff, Defendants and the DA:
- a. Plaintiff SMITH agrees to reimburse the DA for the reasonable cost associated with producing the materials. The City, in entering into this Stipulation for Protective Order, does not agree to order and receive any PROTECTED DOCUMENTS to which duplication costs would apply. Rather, the City is agreeing that the PROTECTED DOCUMENTS are properly the subject of a Protective Order and reserves the right to make a request to the County to duplicate the PROTECTED DOCUMENTS once the duplication costs or a reasonable estimate thereof has been determined.
- b. Within thirty (30) days of the notice to counsel for the DA, of the Court's entry of the Protective Order, the DA will make available, for inspection and/or photocopying, the additional documents in its possession, custody or control, which are responsive to the above-referenced subpoena duces tecum.
- c. The DA shall place a stamp on each PROTECTED DOCUMENT marked "Confidential—Subject to Protective Order." The marking shall not, to the extent practicable, prevent or impede the reading of the text of the PROTECTED DOCUMENT. If through its inadvertence, surprise or neglect, the DA does not label a PROTECTED DOCUMENT as indicated, counsel for Plaintiff or Defendants shall so notify the DA so that the DA may place the phrase

HOA.688847.1 -4-

Confidential—subject to Protective Order, on the PROTECTED DOCUMENT.

- d. Within Thirty (30) days after the date that an Order terminating this litigation becomes no longer subject to judicial review, counsel for Plaintiff and Defendants shall promptly return to the DA all copies of the PROTECTED DOCUMENTS and shall certify it has not retained any such documents, or portions thereof except as required by the Court.
- 10. This Protective Order, when entered into by the Court, shall be retroactive to the date of the initial disclosure of documents made by the DA in this matter.
- 11. This Protective Order is entered into without prejudice to the right of any party and/or the DA to file any motion for relief from the Court from any restriction hereof or for any other or further restriction on the production, exchange, or use of any documents, testimony, or other information produced, given, or exchanged in the course of discovery in this action. Further, by entering into this Protective Order, neither Plaintiff nor Defendant waives the right to file a Motion in Limine regarding all or a portion of the PROTECTED DOCUMENTS. This Order may be modified, amended, or vacated by further Order of the Court.
- 12. This Protective Order shall survive the final determination for this action and shall remain in full force and effect after conclusion of all proceedings herein, and the court shall have continuing jurisdiction to enforce its terms.

IT IS SO ORDERED.

**DATED:** April 28, 2010

\_\_\_\_/S/\_\_\_\_

Hon. Carla M. Woehrle, United States District Court Magistrate Judge

HOA.688847.1 -5-

**9**